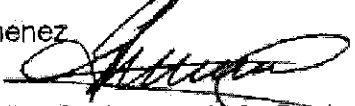


Memorandum

MIAMI-DADE
COUNTY

Date: October 18, 2016

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Recommendation for Approval of a Designated Purchase under Contract Nos. RFP711a and RFP711b, Employee Group Dental Insurance Program (Pre-Paid Plans)

Agenda Item No. 14(A)(11)

Recommendation

It is recommended that the Board of County Commissioners (Board) approve this request for a designated purchase under *Contract Nos. RFP711a and RFP711b, Employee Group Dental Insurance Program (Pre-Paid Plans)*, for the Human Resources Department. Approval of a designated purchase is requested, pursuant to Section 2-8.1(b)(3) of the Miami-Dade County Code, to authorize the extension of the contracts by one (1) year and increase expenditure authority by \$1,827,000. The extension will ensure continuity of services until a replacement contract is awarded.

The contracts were approved by the Board through Resolution No. R-821-10 on July 20, 2010 for three (3) plan years (January 1 through December 31) with three (3), one-year option to renew periods. Each contract provides a fully-insured, pre-paid employee group dental plan. Covered groups include Miami-Dade County, Dade County Industrial Development Authority, and Miami-Dade Housing Finance Authority employees and their eligible dependents, Medicare and non-Medicare eligible retirees, and approximately 67 judges. Participants may elect one of two (2) plans offered through *Contract No. RFP711a* with Metropolitan Life Insurance Company or *Contract No. RFP711b* with Humana Dental Insurance Company.

The contracts expire December 31, 2016. This item is presented for Board approval as a designated purchase since the one-year extension period requested exceeds the delegated authority and the replacement solicitation process has not concluded, making a separate competition for these services impracticable. Accordingly, it is in the best interest of the County to authorize this designated purchase to afford the time to complete the re-procurement process which is in the evaluation phase and under the Cone of Silence.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The contracts have an existing cumulative allocation of \$13,167,000 for six (6) plan years (2011 through 2016). The additional allocation is based on anticipated enrollment. If approved, this modification will authorize additional time of one (1) year, extending the contract term to December 31, 2017, and increasing the cumulative contract value to \$14,994,000.

Department	Existing Cumulative Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Human Resources	\$13,167,000	\$1,827,000	\$14,994,000	Employee Funded and Internal Service Funds	Helena Denham-Carter
Total	\$13,167,000	\$1,827,000	\$14,994,000		

Track Record/Monitor

Celeste Walker of the Internal Services Department is the Procurement Contracting Manager.

Delegated Authority

The County Mayor or County Mayor's designee will have the authority to exercise all provisions of the contract pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Awarded Vendor

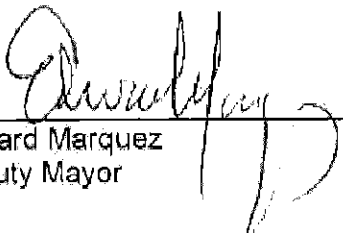
Awardee	Principal Address	Local Address	Principal
Humana Dental Insurance Company	1100 Employers Boulevard Depere, WI	None	Bruce Broussard
Metropolitan Life Insurance Company	200 Park Avenue New York, NY	None	Steven J. Brash

Due Diligence

Pursuant to Resolution No. R-187-12, due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine contractor responsibility, including verifying corporate status and review of performance or compliance issues. The lists referenced include convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There are no adverse findings relating to contractor responsibility.

Applicable Ordinances and Contract Measures

- The two (2) percent User Access Program provision does not apply.
- The Small Business Enterprise Selection Factor does not apply.
- The Local Preference Ordinance was applied.
- The Living Wage Ordinance does not apply.


Edward Marquez
Deputy Mayor

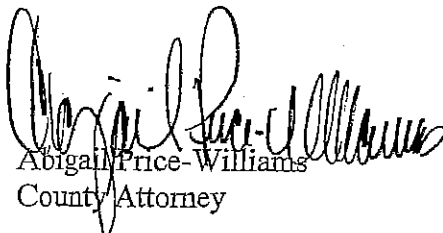


MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: October 18, 2016

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 14(A)(11)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☒ Applicable legislation requires more than a majority vote (i.e., 2/3's ☒, 3/5's ☐, unanimous ☐) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 14(A)(11)
10-18-16

RESOLUTION NO. _____

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ONE YEAR EXTENSIONS FOR CONTRACT NOS. RFP711A AND RFP711B, EMPLOYEE GROUP DENTAL INSURANCE PROGRAM PRE-PAID PLAN, IN AN AMOUNT NOT TO EXCEED \$1,827,000.00 FOR THE HUMAN RESOURCES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board finds it is in the best interest of Miami-Dade County to authorize one year extensions for Contract Nos. RFP711A and RFP711B, Employee Group Dental Insurance Program Pre-Paid Plans, in an amount not to exceed \$1,827,000.00 for the Human Resources Department pursuant to Section 2-8.1(b)(3) of the County Code by a two-thirds vote of the Board members present.

Section 2. This Board authorizes the County Mayor or County Mayor's designee to exercise all provisions of the contracts pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38. A copy of the contracts are on file with and available upon request from the Internal Services Department, Procurement Management Services Division.

The foregoing resolution was offered by Commissioner
who moved its adoption. The motion was seconded by Commissioner
and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of October, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Oren Rosenthal